

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JULY 2, 2002**

OFFICIALS IN ATTENDANCE: Eddie Creamer, Chairman; Clarence Williams, Cheryl Sanders, Bevin Putnal and Jimmy Mosconis, Commissioners; Kendall Wade, Clerk; Amelia Varnes, Deputy Clerk; Alfred Shuler, County Attorney.

9:00 A.M. Chairman Creamer called the meeting to order.

(Tape 1-27) Commissioner Sanders made a **motion to approve the minutes of the meetings held on June 18, 2002 and June 20, 2002.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-33) Commissioner Putnal made a **motion to pay the County bills.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

HUBERT CHIPMAN-SUPERINTENDENT OF PUBLIC WORKS

(Tape 1-40) Mr. Chipman said he would like request permission to purchase two new Mack trucks. He stated he would add his trucks to the purchase order Gulf County is submitting for purchase of trucks for Gulf County. He said they were purchasing their trucks from the State Bid List and he would add his to the list and therefore they all should get a lower price. Commissioner Putnal informed Mr. Chipman he would make a **motion authorizing the purchase of the two Mack trucks contingent on review of the process by the County Attorney, Alfred Shuler.** Commissioner Sanders seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-121) He asked the Board if he could also purchase a new crew-cab truck for inmate transportation. He said he would join Jackson County in submitting their request for trucks from the State Bid List and get the truck at a lower price. Commissioner Mosconis made a **motion authorizing the purchase of a new crew-cab inmate truck for the Road Department.** Commissioner Sanders seconded the motion. All for. **MOTION CARRIED.**

KENDALL WADE-CLERK OF COURTS

(Tape 1-196) Mr. Wade said he would like to present something to the Board while Mr. Chipman was still at the Board Meeting this morning. He said an equipment proposal had been submitted to the County by C. R. "Randy" Cook, Word Squad Sergeant with the Department of Corrections in the amount of \$4,953.38. He stated the equipment, mowers; trimmers, blowers, etc. were used on County property by DOC inmates doing manual labor for the County. He asked the Board if they would agree to purchase this equipment. Commissioner Sanders asked where the funds were coming from to purchase this equipment. Mr. Wade said this equipment could be purchased using the Courthouse Maintenance Budget. Commissioner Sanders then made a **motion authorizing the purchase of equipment; mowers, trimmers, blowers, etc., as submitted by the**

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Department of Corrections in the amount of \$4,953.38. Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-271) Mr. Wade presented the annual Florida Department of Corrections Interagency/Public Works Agreement regarding the use of DOC inmates by Franklin County in the various departments. He said the agreement is for the period July 1, 2002 through June 30, 2003 and provides the County with 28 inmates each workday. Commissioner Mosconis made a **motion authorizing the Chairman's signature on the annual Florida Department of Corrections Interagency/Public Works Agreement regarding the use of DOC inmates by Franklin County in the various departments for the period July 1, 2002 through June 30, 2003.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

VAN JOHNSON-SOLID WASTE DIRECTOR

(Tape 1-301) Mr. Johnson said he and Jeff Brown, Preble-Rish Engineering, Inc., attended a meeting on June 18, 2002 in Pensacola requested by the Department of Environmental Protection. He informed the Board the purpose of the meeting was to discuss the high levels of iron detected in the Landfill's monitoring wells. He explained they are trying to determine whether the problem is with the sampling of wells. He stated during the next scheduled sampling event, the DEP would be on site to conduct a sampling audit. He said if the results remain the same then the County might have to replace all twenty monitoring wells. Commissioner Mosconis stated if the wells do have to be replaced then the County could utilize the County's budgeted Long Term Landfill Care funds.

(Tape 1-324) He said he was providing, for the Board's information, an Activity Report from the Franklin County Animal Control Department. He said starting this year he would provide this report to the Board on an annual basis. He explained the information contained within the report could be used as a benchmark against future reports and future reports can be used to gauge the efficiency of Animal Control services. He informed the Board this report summarizes all animal control activity throughout Franklin County from July 2001 through June 2002. He stated during this reporting period, 498 dogs and 290 cats were impounded that were either found running at large or released by their owner. He said the Department issued 41 warnings and 29 citations totaling approximately \$1,200.00. He stated they investigated 38 reported bite cases and attended 2 dangerous dogs and 1 animal neglect hearing. He explained during this period the Animal Control Officers received additional training in "Courtroom Demeanor" and "How to Investigate Animal Neglect".

BILL MAHAN-COUNTY EXTENSION DIRECTOR

(Tape 1-386) Mr. Mahan informed the Board this year's 8th Annual 4-H Tropicana Public Speaking Contest for 4th, 5th, and 6th graders was held on May 28, 2002 at Chapman Elementary School Auditorium. He said the winners in the 4th & 5th grade division were Sara Ward-1st Place, Katie Brannan-2nd Place, and Alana Hutchins-3rd Place. He stated the winners in the 6th grade division were Jesse Whitfield-1st Place, Haley Wood-2nd Place, and T. J. Carroll-3rd Place.

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(Tape 1-428) He reported this year's 4-H County Camp was held the week of June 17th- June 21st at Camp Timpooshee. He said Franklin County had 5 kids attend the camp including 1 counselor, Jessica Williams. He informed the Board Jessica has attended Camp Timpooshee for the past 7 years and this year she attended Camp Counselor Training and was selected to be a counselor at this year's County Camp. He said the annual 4-H Marine Science Camp would be held next week and he would have 3 Franklin County 4-H'ers attending.

(Tape 1-450) He said he had attached a new business card size alert card regarding Green Mussels, which has been produced by the Florida Fish & Wildlife Commission, the U. S. Geologic Survey and Florida Sea Grant to educate people about green mussels, a nonnative species of shellfish that became established in the Tampa Bay region in 1999 and has been spreading throughout Florida since.

(Tape 1-529) He informed the Board 3 workshops were held last Friday and Saturday at the FSU Marine Lab for the County's new clam farmers entitled "Handling Seed Clam". He explained the sessions were limited to 8 people per workshop so they could get lots of "hands-on" work with the clam seed. He said 21 clam farmers attended the workshop and stated due to the interest expressed by farmers who couldn't attend the workshops this weekend, additional seed clam workshops would be scheduled for some time in August.

(Tape 1-554) He stated in this year's Extension Budget, the Board approved 2 special line items \$2,000.00 to support a Clam Farmer Training Program and \$500.00 for travel & per diem for a Florida Yards and Neighborhood Agent position. He said he and Leslie Sturmer, UF Extension Office, were able to secure outside funding through Congressman Boyd's office to conduct the clam farming training and to date, they have been unsuccessful in hiring a FYN Agent. He stated, therefore, since these funds have already been approved for this year and he would not need the funds for training or the travel & per diem he would request that the Board allow him to combine the line items and use he funds to purchase a new computer system and information technology equipment for the office. He said, if the Board approves his request, he could eliminate the \$2,000.00 request in next year's budget proposal for a new computer system. Commissioner Putnal made a **motion approving the request to combine \$2,000.00-Clam Farmer Training Program and \$500.00-Travel & Per Diem for a Florida Yards & Neighborhood Agent Position and use the combined funds to purchase a new computer system and information technology equipment for his office.** Commissioner Sanders seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-596) Commissioner Putnal asked Mr. Mahan if he had any new information on the use of Leonard's Landing by the Clam Farmers. Commissioner Putnal said the "right" people were here this morning from St. Joe/Arvida if the County needed anything regarding the use of this boat ramp. Mr. Mahan said he knew Commissioner Sanders had asked Billy Buzzett, St. Joe/Arvida, about the status of using the boat ramp. He asked if anyone had an update on the boat ramp. Billy Buzzett, St. Joe/Arvida, said he would like to inform the Board his company prepared a draft lease for consideration by the County.

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He stated the lease contained a provision the County would have to pay St. Joe/Arvida one-dollar a year for use of the property at Leonard's Landing. He said the only thing they needed was a legal description of the land adjacent to Leonard's Landing. He informed the Board this would be the area used for parking for the clam farmers using the boat ramp. He said they were anxious to help the County with this problem. Chairman Creamer asked what length of time the lease would cover. Mr. Buzzett replied whatever was amenable to the County. Commissioner Sanders asked about the progress of the clams that were planted in May were. Mr. Mahan replied one of the farmers had informed him his nursery stock was ready to be split into grow-outs. He said the clams had acquired quite a bit of growth already.

ALAN PIERCE-DIRECTOR OF ADMINISTRATIVE SERVICES

(Tape 1-682) Commissioner Mosconis asked Mr. Pierce if he had heard anything about the boat ramp situation on SGI. Mr. Pierce said he had a copy of a grant application Tammy Summers, Aquatic Preserve Manager, had sent him. He informed the Board he has talked to Woody Miley, Apalachicola Estuarine Preserve, about the Board seeking support for two potential boat ramp sites. He said one would be an improvement of the existing ramp on the east side of Franklin Boulevard; and the second would require the acquisition by the County of part of the Old Ferry Dock area across from Harry A's. He stated Mr. Miley recommended the acquisition of the Old Ferry Dock, because the improvement to that area could be permitted as maintenance of an existing facility. He said Mr. Miley understands the immediate need for a boat ramp on SGI, and would point out to the Board the potential for increased boat traffic to lower the water quality around the East Hole Oyster Bars. He said he would like for Board direction on seeking immediate approval from FDOT and DEP to improve the existing boat ramp on the causeway. He said the critical thing now is location and not money. Commissioner Mosconis said he would like to ask Mr. Mahan to do some research and see what property the County owned that could be used as water access throughout the County. He stated then the Board could review these sites and see how many boat ramps could be constructed in the County for public access to the water. Commissioner Mosconis made a **motion directing Mr. Mahan to research the County records for water access and provide the Board with a list of property where the County could place boat ramps for public access to the water throughout the County.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.** Mr. Pierce said if the Board is interested then the Board should direct him to seek some type of lease agreement with the owners of the Old Ferry Dock site for the County to do some maintenance dredging there so it can be used by the public. He said Mr. Miley told him he would support dredging in this area. Commissioner Mosconis said he would add **motion directing Mr. Pierce to work with Mr. Mahan and seek a lease from the owners of this area so the County could seek maintenance dredging for the Old Ferry Dock area for public access.** Commissioner Williams said he would second this addition to the motion. All for. **MOTION CARRIED.**

(Tape 1-889) Mr. Pierce said he would like, at this time, to discuss the boat ramp on Porter Street, SGI. He asked the Chairman to allow the residents from this area on SGI to address the Board at this time. He said the Porter Street Canal property owners wanted to

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speaking to the Board regarding their ownership of the privately maintained canal and their objection to non-owners using the canal. Dick Bernhard, SGI, said he would begin the presentation this morning. He said he held a meeting last night of all of the property owners who actually own property on the canal. He stated the group checked with an attorney and to discuss the objections to non-owners using the canal. He said all of the owners of the property on the canal were present this morning. He stated the property owner at the end of the street was also present this morning. He stated they wanted the County to close the access closed. He presented his reasons for wanting the ramp closed. Tom Blades, Skip Shiver, Joe Felice, and Don Ruhl all property owners on the canal or near the canal requested the ramp be closed also. After a lengthy discussion Commissioner Mosconis made a **motion instructing the Road Department to close the Porter Street Boat Ramp on SGI immediately and post the proper signage at the area.** The residents asked the Commissioners to have the Road Department put up two large posts with a wire across it to close the ramp. Commissioner Mosconis said he would instruct Mr. Pierce to make sure this was done. Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

GRANT SLAYDEN-COURT ADMINISTRATOR-OSCA

(Tape 1-3391 Continued on Tape 2) Mr. Slayden appeared before the Board and presented a proposed ordinance entitled "An Ordinance Providing for the Services of the Family Law Assistance Program; Providing Amounts for the Information Family Law Packets Offered by the Family Law Assistance Program; and Providing for an Effective Date." He said he would like to request the Board authorize the advertisement of a public hearing to discuss this proposed ordinance. He said the State of Florida would pay for the advertisement costs. After his presentation Commissioner Putnal made a **motion authorizing the scheduling of a Public Hearing to address this ordinance.** Commissioner Mosconis seconded the motion. All for. **MOTION CARRIED.**

WORKSHOP-ST. JOE "SUMMER CAMP" DEVELOPMENT

(Tape 2-145) Mr. Pierce said the next scheduled matter on the agenda is the workshop regarding the DCA's ORC Report on the St. Joe "Summer Camp" development. He said several representatives from St. Joe were here, Billy Buzzett and Tim Edmonds. He stated several other people; Charles Gauthier, DCA Bureau Chief; Charles Patterson, 1,000 Friends of Florida; and Barbara Lenczewski, DCA. He explained this workshop was to address the nine issues listed on the ORC Report. He said he would ask Mr. Buzzett to address the Board and answer any questions for them and the audience. Commissioner Sanders said she thought the reason the workshop was scheduled was to discuss the Coastal High Hazard Area situation. She stated she didn't know all of these other issues were going to be addressed. Mr. Pierce replied that he thought the Board could probably focus on a few issues with DCA and St. Joe. He said this way the issues could be narrowed down. He informed the Board Mr. Buzzett would like to discuss all of them with the Board this morning. Charles Gauthier, DCA Bureau Chief, said his agencies main concern was the County Comprehensive Plan and how it needs to be updated. He made a brief presentation to the Board and after his discussion Commissioner Sanders expressed her concerns about this development. Commissioner Williams said he was the two biggest landowners in Franklin County was the State of

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Florida and Dupont-St. Joe. He stated in two or three years the County would have all the money it was going to receive from the State. He said it would then be time to make up for the deficit of the payment the State sends the County for payment-in-lieu of taxes each year. Mr. Pierce informed the Board the County receives approximately \$100,000.00 per year as payment-in-lieu of taxes. Commissioner Williams stated when the Property Appraiser took St. Joe to Court. He said they own the choicest land in Franklin County and pay the lowest taxes they can or have to. He stated now is the time for the County to get some of this money back. He said we needed to be careful what we do, but the County does need to move forward and not hold this process up. He said he would make a **motion authorizing Mr. Pierce to schedule a Public Hearing to address the DCA ORC Report regarding the St. Joe "Summer Camp" development for July 16, 2002 at 5:00 p.m. in the Courtroom.** Commissioner Putnal seconded the motion. Chairman Creamer, Commissioners Williams, Putnal, and Mosconis for. Commissioner Sanders opposed. 4-1 **MOTION CARRIED.** Commissioner Putnal said he would like to ask DCA to assist the County with the update they wanted the County to do on the Comp Plan. He asked if there were any funds available to help the County complete this process. Mr. Gautier replied there are some grants and informed the Board they were competitive. Commissioner Putnal made a **motion directing Mr. Pierce and Mr. Shuler to work on updating the Comprehensive Plan for Franklin County and request "Visioning" and "Comprehensive Plan" update funds and assistance from the State of Florida.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.** Mr. Buzzett said he would like to also request the Board go ahead and schedule a public hearing for the PUD Zoning request. He explained if the Board doesn't agree to the issues from the ORC Report being solved and resubmitted to DCA then the Board would have to cancel, when scheduled, the PUD Zoning Public Hearing. He asked the Board to schedule the Public Hearing to address the PUD Zoning request on August 6, 2002 at 10:15 a.m. Commissioner Williams said he would make a **motion directing Mr. Pierce to schedule and advertise the Public Hearing to address the PUD Zoning issue for the "Summer Camp" development for August 6, 2002 at 10:15 a.m.** Commissioner Putnal seconded the motion. Chairman Creamer, Commissioners Williams, Putnal, and Mosconis for. Commissioner Sanders opposed. 4-1 **MOTION CARRIED.** Mr. Pierce explained the reason the Board needed to go ahead and authorize the scheduling of the public hearing for the zoning issues is the advertisement requirements are different. He said if the Comp Plan Amendment, ORC Report, is denied then the hearing on August 6, 2002 can be cancelled.

(Tape 2-1219) Commissioner Mosconis said he wanted to like to ask Mr. Buzzett and Mr. Edmonds is that before this meeting is held on July 16th they be prepared to address the emergency service situation the new development would create for the County. He stated he wanted St. Joe ready to either commit some percentage or a dollar amount for community oriented development in this project. He said for example, fire stations, law enforcement, ambulance services, etc. He stated St. Joe proposes to build a small community, self-contained community in Franklin County.

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CLINTON DUBOSE-EMERGYSTAT, INC.

(Tape 2-1384) Commissioner Mosconis introduced Clinton Dubose, EmergyStat, Inc., to the Board this morning. He said he met with Mr. Dubose yesterday about his operation in Franklin County. He stated he discussed with Mr. Dubose the fact that Franklin County is trying to purchase a new ambulance. Mr. Dubose said he just came to Franklin County to check on the operation in the County. He stated run volume has increased, but the biggest problem is the hospital transferring calls out. He said he is checking into some way to solve this problem. He stated he is thinking about using a "Day Truck" or "24-Hour Truck" or a "Call-In Crew Truck". He said he is working with Aimee Lemcke, Manager of the Franklin County facility to solve this problem. He stated he wanted everyone to know his company is happy to be in Franklin County. Chairman Creamer said he had just been informed the County has a letter of cancellation from the insurance carrier for EmergyStat, Inc. He said the letter informs the County the insurance would be cancelled on July 7, 2002. Mr. Dubose said he would take care of this matter as soon as he got back to Alabama. He stated they payment probably was in the mail.

Commissioner Putnal said he was concerned about the delay time in taking patients to the facilities in Panama City or Tallahassee. Commissioner Sanders relayed the story of how Myrtice Corley had been treated and how the ambulance service had refused to take her to Tallahassee even though he doctor was waiting on her there. She asked Mr. Shuler if he had researched the Statutes about the matter of not being allowed to take a patient to the hospital in Tallahassee or Panama City. Mr. Shuler replied he hadn't been able to locate anything in the Statutes about this matter. Ms. Lemcke explained it all depended on the hospital allowing them to take a patient to them. She said an ambulance could not take a patient to a hospital without permission, but a person could drive up to the hospital in his or her own vehicle and be treated. Commissioner Mosconis said he wanted a letter written to HICRA about this matter. He stated he would make a **motion to send a letter to Health Care Agency about the hospitals in Panama City or Tallahassee not taking patients from Franklin County.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

ALAN PIERCE-CONTINUED

(Tape 2-1866) Mr. Pierce submitted a copy of the letter he sent to Barbara Lenczewski regarding DCA's assistance in attempting to learn about "visioning" and the benefit it would provide to Franklin County. He said he asked her to schedule an educational presentation some time in the fall. He said he would keep the Board inform the Board when a presentation was scheduled.

(Tape 2-1878) He asked the Board to approve the lowest bid, \$236,462.86 from Tri-State Roadway Specialties, Inc., for the CDBG Drainage Project. He said he would also ask the Board authorize the Chairman's signature on the Notice of Award and the Notice to Proceed. He stated the bids have been reviewed by the County's engineering firm, Preble-Rish, Inc., and this is their recommendation. Commissioner Mosconis made a **motion accepting the lowest bid for the CDBG Drainage Project submitted by Tri-State Roadway Specialties, Inc. in the amount of \$236,462.86 and authorizing the Chairman's signature on the Notice of Award and Notice to Proceed.** Commissioner Putnal seconded the motion. All for. **MOTION CARRIED.**

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(Tape 2-1893) He asked the Board to approve the procurement procedures for selecting a CDBG consultant. He explained these are the same procedures the Board used to select Roumelis Planning. He requested the Board re-approve the procedures as recommended by Mark Curenton, Assistant Planner. Commissioner Mosconis made a **motion approving the "Procurement of CDBG Consultant Services; Selection Criteria and Procedures; and 2003 Neighborhood Revitalization Application and Administration Services"**. Commissioner Sanders seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-1909) He requested permission to send representatives to a two-day meeting in Gulfport, Mississippi on July 29th and 30th to attend classes on implementing and managing the \$106,000.00 Federal CIAP Grant the County received for unspecified projects on Alligator Point. He said since the project is in Commissioner Sanders' district he would recommend she and the Chairman go to represent the County. Commissioner Williams made a **motion authorizing Chairman Creamer and Commissioner Sanders to attend a two-day meeting in Gulfport, Mississippi on July 29th and 30th regarding the County's Federal CIAP Grant in the amount of \$106,000.00.** Commissioner Putnal seconded the motion. All for. **MOTION CARRIED.** Mr. Pierce said if no one else could go then he would make sure someone was there to represent the County.

(Tape 2-1941) He said Steven Carter, Senior Planner and Roger Burke, Chief of the Plan Formulation Branch, USCOE Mobile, Alabama, were here to give the Board a status report on the Alligator Point Revetment. Mr. Pierce said he was hoping to have more information from FEMA this morning so the County could schedule a general workshop on the matter. He said he would ask Mr. Burke to address the Board this morning. Mr. Burke stated he would recommend the Board allow the USCOE to construct a 2,700 vinyl sheet pile revetment-seaward. He made a brief presentation to the Board about the project. He said they were not here today to ask the Board to make any decisions. Linc Barnett, APTPA, said he would like to say APTPA appreciated the interest of the USCOE to protect Alligator Point. He stated they didn't look at this revetment as a long-term solution for the Alligator Point area. He said the residents there were asking for something else. He said, if the revetment were installed as USCOE suggests, there would be a continued road problem on either end of the revetment. He said there would be continuous washouts on the road. He explained they were more interested in a long-term solution for the road problem. Chairman Creamer said he was going to move forward with the agenda at this time and asked the Clerk for his report.

KENDALL WADE-CLERK

(Tape 2-2878) Mr. Wade said he had three Resolutions for the Board to consider this morning and read the following into the record: Whereas, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets and, Whereas FS 129.06 provides for budget amendments for unanticipated revenues, and Whereas, Franklin County has received unanticipated revenues in the amount of \$7,875.00 from the State of Florida, Department of Revenue, DOR PO# S7300-WO-1964, Cadastral Mapping Grant, and Whereas, said revenue is

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needed to pay certain expenditures incurred in Fiscal Year 2001-2002, and Whereas, FS 129.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and Whereas, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

001.22.581.9100, Budget Transfer Property Appraiser, \$7,875.00, Now Therefore, Be it Resolved, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$7,875.00 in the GENERAL FUND in order to comply with FS 129.06(2)(d). **THIS RESOLUTION ADOPTED** by the Franklin County Board of County Commissioners this 2nd day of July 2002. Eddie Creamer, Chairman, Kendall Wade, Clerk. Commissioner Sanders made a **motion adopting this resolution and authorizing the Chairman's signature on the Resolution of Unanticipated Revenues in the amount of \$7,875.00.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

Whereas, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets and, Whereas, FS 129.06 provides for budget amendments for unanticipated revenues, and Whereas, Franklin County has received unanticipated revenues in the amount of \$113,185.12 from the State of Florida, Department of Community Affairs, FEMA-1344-DR-FL, Contract No. 01-RM-M3-02-29-01-0101, and Whereas, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2001-2002, and Whereas, FS 120.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and Whereas, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of: 140.99.584.9600, Reserve for Contingencies, \$113,185.12, **NOW THEREFORE, BE IT RESOLVED**, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$113,185.12 in the ROAD & BRIDGE FUND in order to comply with FS 129.06(2)(d). **THIS RESOLUTION ADOPTED** by the Franklin County Board of County Commissioners this 2nd day of July 2002. Eddie Creamer, Chairman, Kendall Wade, Clerk. Commissioner Sanders made a **motion adopting this resolution and authorizing the Chairman's signature on the Resolution of Unanticipated Revenues in the amount of \$113,185.12.** Commissioner Putnal seconded the motion. All for. **MOTION CARRIED.**

Whereas, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets and, Whereas, FS 129.06 provides for budget amendments for unanticipated revenues, and Whereas, Franklin County has received unanticipated revenues in the amount of \$8,000.00 from the Bay County Land & Abstract Co., Inc., in payment of J. Page Mortgage, and Whereas, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2001-2002, and Whereas, FS 129.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and Whereas, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of: 180.88.559.8200, Aid to Private Citizens/Program Revenue, \$8,000.00, **NOW THEREFORE, BE IT RESOLVED**, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$8,000.00 in the

AFFORDABLE HOUSING ASSISTANCE TRUST (SHIP) FUND in order to comply with FS 129.06(2)(d). THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 2nd day of July 2002. Eddie Creamer, Chairman, Kendall Wade, Clerk. Commissioner Sanders made a **motion adopting this resolution and authorizing the Chairman's signature on the Resolution of Unanticipated Revenues in the amount of \$8,000.00.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-2951) Mr. Wade also informed the Board he received from the Department of Interior-St. Vincent's National Wildlife Refuge revenue sharing check in the amount of \$33,085.00 last week.

ALFRED SHULER-COUNTY ATTORNEY

(Tape 2-2972) Mr. Shuler said he sent a letter to the probation and parole department requesting they schedule appointments in the Carrabelle Courthouse Annex for people who live on the eastern end of the County as directed by the Board.

(Tape 2-2998) He stated he sent a letter, as requested by the auditors, about claims against the County. He reported there are no claims pending against the County.

(Tape 2-3009) He said he prepared the rental agreement for the area at the Apalachicola Airport for Tank Recyclers as directed by the Board.

(Tape 2-3017) He stated he went to Alligator Point with Mr. Pierce to look over the Middlebrooks property. He said he sent a letter to Mr. Pierce asking him to contact Mr. Middlebrooks about a survey of the property.

(Tape 2-3046) He reported he reviewed the "New River Harbor" subdivision plat and prepared an easement, which he felt was necessary for the residents to get to the public road.

(Tape 2-3061) He said he received a number of calls about the canal on Porter Street, SGI. He stated the Board took action this morning to close this access.

(Tape 2-3078) Commissioner Sanders asked Mr. Shuler for an update on the Sumatra Cemetery. Mr. Shuler replied the latest thing was the title company has not been able to find any conveyance of an easement to the County. He said there is a reference in some of the old deeds to the cemetery. He stated he talked to an attorney representing the late Drew Branch's daughter. He said he informed him of the formation of a committee to check into cemetery matters. He stated the attorney couldn't make a formal commitment for the lady, but he felt she would be willing to convey her interest in the cemetery to the County. He said the attorney wanted the committee to furnish him with a recommendation on the matter. He stated her interest might only be one-half since Mr. Branch has another child.

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(Tape 2-3184) Mr. Pierce said he needed to ask the Board for direction on correcting two leases so that the Board is not required to collect sales tax. He stated, according to the County Auditors, the Board has two agreements, which are referred to as rental agreements, and if they are rental agreements the Board is obligated to collect sales tax. He said the two agreements are: Dr. Miniat's lease of the old County HRS Building; and the agreement to allow a short term lease for the use of the airport property. He said the Board needs to direct Mr. Shuler to revise these two agreements to reflect they are leases, or the Board needs to collect sales tax, including back sales tax, on these two rental agreements. Mr. Wade said another problem is if the Board uses the term lease then they would have to be advertised for bids. He stated if the term rental agreement is used then the County is subject to collect sales tax. He said it is a real sticky situation. Mr. Shuler stated the term rental agreement was used because the County thought these agreements would be on a short-term basis. The Clerk said he would ask the Board to not to take any action at this time so he and Mr. Shuler could check into the situation.

ALAN PIERCE-CONTINUED

(Tape 2-3353) He presented the Board with additional information regarding another method of beach preservation proposed by Beach Restoration, Inc.

(Tape 2-3368) Mr. Pierce said he would ask the Board to consider allow the Planning Department to be in charge of cleaning the new Courthouse Annex. He said he would like to pay for the cleaning by a contractual method to maintain the new 10,000 square foot building. He stated he is going to ask for an additional \$10,000.00 in his budget for this purpose. He said the current maintenance staff would still be responsible for the exterior maintenance, such as mowing the grass. He stated he would discuss this further with the Board at budget time.

(Tape 2-3436) He informed the Board the Weems Hospital maintenance supervisor, Ken Bowman, has asked that Preble-Rish, Inc., evaluate all of the exterior doors at the hospital because most of them are rusted out. He said there has been considerable maintenance in the past, but at this time the doorframes are metal and beyond repair. He said he would have the Preble-Rish representative go to the hospital and look at the doors for evaluation.

(Tape 2-3461) He informed the Board the State of Florida, Division of Emergency Management made an inspection of FEMA projects and found everything satisfactory in the County. He said they do want the Board to know that with better record keeping the Board might have been able to receive additional funds. He said the County Auditor has recommended a form for the Road Department to follow, and the Road Department, is using the form to document the equipment, material, and labor at each job they do.

(Tape 2-3484) He presented the Board with the final Pedestrian Crossing Study, Bald Point Road at Beach Access, Alligator Point conducted by Poole Engineering and Surveying, Inc. He said a crosswalk is appropriate and the Road Department is working on this project.

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(Tape 2-3495) He asked the Board to reappoint Betty Crooms, to the Gulf Coast Workforce Development Board, and to find a replacement for James Hamilton. He said Mr. Hamilton served as a community based veteran representative. He asked the Board to just think about whom they would like to appoint in Mr. Hamilton's place. Commissioner Sanders made a **motion to reappoint Betty Crooms to the Gulf Coast Workforce Development Board.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-3522) He presented the Board with a copy of the report completed by Pure Air Control Services, Inc. on the quality of air within the Courthouse. He explained, based on this report, the air quality coming through the air-conditioning is not that different from the air on the outside of the Courthouse. He stated there are two things, which could be causing the respiratory problems for the employees at the Courthouse: The humidity is higher in the Courthouse than recommended for enclosed spaces and more importantly the quantity of dust mites in the carpeting is excessive. He informed the Board dust mites like high humidity and live off protein in such found in dirty carpet. He said the droppings of dust mites could become airborne and cause allergic reactions to people if the concentration is great enough. He said Pure Air recommends the carpeting be thoroughly steam cleaned and a de-naturagent, which is a product, which breaks down protein so the dust mites cannot live, be applied. He stated one type of de-naturagent used by Pure Air is a commercially available produce called "Dustroy". Commissioner Sanders said she had a better solution and suggested the carpeting be pulled up and replaced with something else. Commissioner Mosconis said he thought the Clerk's had money budgeted in the Courthouse Maintenance Budget to take care of these problems. Mr. Pierce said he would inform the Clerk about this discussion this morning since he had left the meeting at this time.

(Tape 2-3624) He said he informed the Board on April 16th the 911 Coordinator, Pat McWhinnie, needed to use some 911 Funds to buy another Dictaphone Recorder. He said he and Ms. McWhinnie felt the Dictaphone was supplied by a sole source provided as they were the only manufacturer of this product as well as being the closest provider for equipment failure. He said the Auditors would like for the record to reflect the Board's action authorizing the use as Dictaphone as a sole source provider for the replacement recorder purchased as a backup to the existing Dictaphone equipment the County currently has in place. Commissioner Putnal made a **motion declaring Dictaphone as a sole source provider for the Dictaphone equipment for the 911 Department and allowing the purchase of the Dictaphone equipment since this is the type the County currently has in place.** Commissioner Williams seconded the motion. All for. **MOTION CARRIED.**

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**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE
BOARD THE MEETING WAS ADJOURNED.**

Eddie Creamer EDDIE CREAMER, CHAIRMAN

Kendall Wade KENDALL WADE, CLERK